

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 21, 2017

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated January 24, 2017
3. Consideration of Approval – DHS WARRANTS December 2016 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 2016 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Teague**  
**Commissioner Zwetzig**

**ADOPTION OF THE AGENDA**

**B. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, February 17, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated February 14, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 042, EPIC Design, update ambulance building plans, Term of Contract February 11, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 043, Standard Glass, replace glass at Judicial Center and DHS, Term of Contract February 9, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 044, Griffith Auto Body, repair driver side door on unit #12, Term of Contract February 9, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 045, Banner Health d/b/a East Morgan County Hospital, medical supply restocking, Term of Contract April 7, 2017 through April 6, 2018
6. Ratify Chairman Jim Zwetzig's signature on the right-of-way application to Western Area Power Administration dated on February 7, 2017
7. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance client #091732, #120352
8. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160469, #161984, #161755, #161059, #161631, #161770, #161750, #161843, #161208, #162186, #161912, #161639, #161137, #161583, #161827, #161976, #162026, #162144, #161684, #161757, #161084, #161963, #161888, #161663, #161801, #161452, #162018, #161091, #161394, #161629, #161514A, #161876, #161214, #161690, #161565A, #161565B, #161870, #162003, #161824, #161749

#### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of February 17, 2017 through February 28, 2017  
(Kristi Waite, Administrative Services Manager)

#### **E. UNFINISHED BUSINESS**

#### **F. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chair. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

#### **G. ADJOURNMENT**

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